

**AGENDA:** State Collaborative for Children System of Care**CHAIRPERSONS:** Joel Rosch and Pat Solomon**LOCATION:** Gov. Crime Commission**DATE:** 10/22/04**START TIME:** 9:00 am**END TIME:** 11:00a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Ali Avery, AOC/Drug Tx		Jan Hood, AOC		Mike Lancaster, DMHDDSAS	X
Al Deitch, DOA-YA&I		Jennifer Mahan, MHANC	X	Mike Mosley DHHS	X
Alicia Graham, DMHDDSAS	X	Jennifer Sullivan, NASW		<b>Pat Solomon, NC Families United Co Chair</b>	X
Austin Connors, CFSA-NC	X	Joann Haggerty, NC CAI	X	Rebecca Huffman, DSS	X
Barb Bradley, NCCAI					
Brad Trotter, DHOH-DMH		<b>Joel Rosch, CCFP Co-Chair</b>	X	Sally Cameron, NCPA	
Carol Duncan-Clayton, CCP				Susan Eller, School Psychology Association	X
Carol Robertson, DMA		Katherine Ross	x	Susan Robinson, DMH-CF	X
Carol Tant, WCHS		Kathy Klutz, WCH	X	Susan Whitten, DJJDP	
Charlotte Craver, Value Options	X	Kathy Dobbs CFSA-NC	X	Terri Grant, SOC MH/DD/SAS	
Cheryl Waller, CSHS		Kirstin Frescoln, AOC	X	Tina Howard, GCC	X
Christine Trottier, Carolina Legal Assistance	X Rene Palmer	Lana Dial, AOC	x	Sherri Swartz Value Options	X
Cyndie Bennett, Office of Education Services	X	Larry Hayes		Tom Smith, DSS	X
Debra McHenry, DPI	X	Linda Swann, NAMI		Virginia Pirelli, DJJDP	
Deborah Carroll, DPH		Lisa Rabin, NC Carolina Legal Assistance		Mary Hooper NC Council of Community Pro	X
Diann Irwin, DPI	X	Marie Britt, DMA	X	David Atkinson, NC DSS Child Welfare	
Don Willis, MHDDSAS		Martha Lowrance, YA&I	X	Gary Ander, Alamance DSS SOC	X
Donn Hargrove, DJJDP	X	Martin Pharr, DJJDP		Jeff Quinn, Duke	X
Earl Marett, DSS		Michael Owens, NCCCP	X	May Alexander, Duke	X
Esther High, DSS	X	Michael Schweitzer, DJJDP		Patrice Roesler NC Assoc. County Com.	X
Flo Stein, DMHDDSAS		Michelle Zechmann, GCC	X	Jacqui Hansen	X
<b>Jane D. Young</b> NC DJJDP	x	<b>Michael Haley</b> DJJDP	x	<b>Judy Stephens</b> DJJDP	x
Tracy McPherson DJJDP	x	Sharon Glover SOC DMH	x		
TOPIC	DISCUSSION/FINDINGS			Action by Whom and When	
(1) Welcome & Introductions Pat and Joel	Welcomed all				
(2) Review of minutes all	Approved				
(3) Cultural Competency Diversity/Disparities Sharon Glover 15 min	Discussed how important it is to build cultural competence into every thing that we do. Introduced Kaleidoscope manual/power point to the collaborative. Offered her assistance to groups working on cultural diversity/disparities issues. Pat Solomon suggested				

	forming a sub committee of the State Collaborative as a learning planning and solving committee to work cross agency to move cultural competency out across the state in a uniformed effort. No committee was formed at this time. Suggestion made to monitor some of the efforts that are already going on in the state. Division of MH/DD/SAS beginning process to develop state plan for Cultural Competency.	
(4) Mike Moseley Director Division of MH/DD/SAS 15 min.	Introduce his vision for MH/DD/SAS reform. Continued true collaboration. Cultural competency and youth are high priority for him. Agreed to come back later as the agenda was full and group would have loved to talk to him more.	
(5) CORE Presentation DJJDP 15 min.	Presented by Tracy McPherson, Michael Haley, Jane D. Young, Donn Hargrove Collaborative for Offender Reentry Enhancement A comprehensive effort that addresses serious, high-risk offenders. It provides funding to develop, implement, enhance, and evaluate reentry strategies that will ensure the safety of the community and the reduction of serious and violent crime. (handout)	Request handout if needed.
(7) Communication Protocol NC Council of Community Programs 15 min	Discussed that there are still problems with implementation of this but is working fairly well in some places while it still needs some work in others.	
(8) PBS Updated Diann Irwin 15 min	Diann discussed how PBS is moving out across the state. This is a volunteer program that schools volunteer for and needs the people at the school to all be on board. This produces an environment of respect and general concern about each other. DJJDP has requested to work with DPI and institute Positive Behavioral supports in the Youth Development Centers.	
(9) Sub Committees Updates 5 minutes each Evaluations	May Alexander discussed that a large packet of data collected by various child serving agencies (a summary handout was given). Interested in hearing from the agencies any corrections, about any data that they aren't collecting but would like to have, and how they are using their outcome data to inform policies and services. .	
Assessment	Has not met	
School Based	Meeting today 10/22/04	
Training	Kathy Dobbs, chair, discussed recommendation of the Training committee to draft a letter to Howard Lee, Sec. Odom, and Sec. Sweat to encourage the development and maintained of a state agency cross agency web site that has Into to SOC and mandates, etc of each agency that families and consumer could	

	access and understand.	
(10) Community Partners Updates		
(11) Agenda Items for Next meeting		
Notes There will be one meeting in Nov and Dec due to holidays. Everyone is invited to join us at the Child Advocacy Institute Nov. 12 <sup>th</sup> and Dec. 10 <sup>th</sup> , 2004 9 am -11 am.		

It's about children and families in their homes,  
schools, and communities.

